



**STATEMENT OF PROCEEDINGS FOR THE  
ANNUAL MEETING OF THE  
FOOTHILL TRANSIT GOVERNING BOARD  
HELD IN THE 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
OF THE  
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE  
100 SOUTH VINCENT AVENUE  
WEST COVINA, CA 91790**

**Wednesday, May 11, 2011**

**7:45 AM**

**CALL TO ORDER**

1. Call to order. (11-2334)

**The meeting was called to order by Chair Chandler at 7:45 a.m.**

**PLEDGE OF ALLEGIANCE**

2. Pledge of Allegiance. (11-2335)

**Pledge of Allegiance was led by Member Michael De La Torre.**

**ROLL CALL**

3. Roll call. (11-2336)

**Roll call was taken by Ms. Martha Arana, Staff, Board of Supervisors  
Executive Office, Commission Services Division.**

Present: Member Calaycay, Member Rodriguez, Member Lantz, Member Bader, Member Cartegena, Member Hanks, Member Garcia, Member Delach, Member Tessitor, Member Breceda, Member Touhey, Member Chandler, Member Barakat, Member Paras-Caracci, Member Shevlin, Member McAustin, Member Sternquist, Member Herrera, Member Parriott, Member Ili, Member De La Torre and Member Wallach

Excused: Member Ishigaki, Member Mendoza and Member Rodriguez

## **I. ADMINISTRATIVE MATTERS**

4. Approval of the minutes for the Special Governing Board Meeting of March 31, 2011. (11-2337)

**On motion of Member Calaycay, seconded by Member Garcia, unanimously carried, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

## **II. PUBLIC COMMENT**

5. Public comment. (11-2338)

**No members of the public addressed the Foothill Transit Governing Board.**

## **III. PRESENTATIONS/DISCUSSIONS ITEMS**

6. PROPOSED FISCAL YEAR 2012 BUSINESS PLAN

Recommendation: In accordance with the Executive Board's recommendation, approve Foothill Transit's Fiscal Year 2012 Business Plan. (11-2339)

**Kevin McDonald, Deputy Executive Director, Foothill Transit, presented this item.**

**After discussion, on motion of Member Calaycay, seconded by Member Touhey, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

7. Recess to clusters to elect Executive Board Member and Alternate for Cluster 2 and Cluster 3. (11-2354)

**The Foothill Transit Governing business document requires that Executive Board Members as well as their Alternates are elected for a three-year term; the representatives selected for Cluster 2 and Cluster 3 were due for elections this year. Cluster 2 is comprised of the Cities of Azusa, Baldwin Park, Glendale, Irwindale, and West Covina. Cluster 3 is comprised of the Cities of Arcadia, Bradbury, Duarte, Monrovia, Pasadena, and Temple City.**

**The Governing Board recessed at 8:03 a.m. to allow Cluster 2 and Cluster 3 to elect its representatives. Doran Barnes, Executive Director, Foothill Transit, assisted Cluster 2 with elections; Darold Pieper, Legal Counsel, assisted Cluster 3 with elections.**

- 8. Reconvene and Announcement of Executive Board Member and Alternate for Cluster 2 and Cluster 3. (11-2355)**

**The Governing Board meeting reconvened at 8:09 a.m.**

**Doran Barnes, Executive Director, Foothill Transit, announced that the Executive Board Member selected to represent Cluster 2 is Councilmember Doug Tessitor (City of Glendora) and the Alternate is Councilmember Peggy A. Delach (City of Covina).**

**Darold Pieper, Legal Counsel, announced that the Executive Board Member selected to represent Cluster 3 is Councilmember Roger Chandler (City of Arcadia) and the Alternate is Vice Mayor Margaret McAustin (City of Pasadena).**

- 9. Recess of the Executive Board to nominate Foothill Transit Chair, Vice Chair, and Treasurer/Auditor-Controller. (11-2356)**

**The Governing Board recessed to the Executive Board meeting at 8:10 a.m.**

- 10. Reconvene for General Membership ratification of the Executive Board Nominations for Foothill Transit Chair, Vice Chair, and Treasurer/Auditor-Controller. (11-2357)**

**The Executive Board recommended ratification of the Executive Board officers to the Governing Board as follows: Carol Herrera, Chair; Patricia Wallach, Vice Chair; and Paula Lantz, Treasurer/Auditor-Controller.**

**Therefore, on motion of Member Delach, seconded by Member Calaycay, unanimously carried, the aforementioned recommendation was ratified by the Governing Board.**

**IV. EXECUTIVE DIRECTOR COMMENT**

11. Comment by Doran Barnes, Executive Director, Foothill Transit. (11-2359)

**Mr. Barnes thanked the Governing Board for being present and adopting the Fiscal Year 2012 Foothill Business Plan which has several very ambitious plans that he looks forward to working with. He further added that the election process can be complicated, and therefore, thanked the Executive and Governing Board for their patience and understanding.**

**Mr. Barnes reminded the Governing Board Members that pictures of the full Governing Board will be taken after the meeting in the Foothill Transit 2<sup>nd</sup> Floor Lobby area.**

**After discussion, this item was received and filed.**

**V. GOVERNING BOARD MEMBER COMMENT**

12. Comments by Members of the Foothill Transit Governing Board. (11-2360)

**Chair Chandler reported that it was a pleasure to serve as Chair. He noted that he was fortunate to work with a great team during his tenure.**

**Member Tzeitel Paras-Caracci congratulated newly elected officers and members.**

**After discussion, this item was received and filed.**

**VI. ADJOURNMENT**

13. Adjournment of the May 11, 2011, Foothill Transit Annual Governing Board meeting. (11-2361)

**There being no further business, the Foothill Transit Governing Board adjourned at 8:37 a.m.**